



BURNS HARBOR SANITARY BOARD

President

Toni Biancardi

Vice President

Jim Constantine

Board Members

Rick Balunda

Wilbur Oudman

Nathan Tumblin

Secretary

Corinne Peffers

MEETING AGENDA

Wednesday, January 18, 2017 at 7:00 P.M.

Call to Order**Roll Call****Reorganization****Approval of Minutes**

1. December 21, 2016

Correspondence

1. Confirmation of Rick Balunda's board seat retention

Sanitary Report**Engineer Report****Old Business**

1. Carwashes

New Business

1. Violations and fines for discharging grease/oil into sanitary sewer system
2. Permanent generator installation at Lift Station #2
3. Odor at Haglund and Westport Roads
4. Approval of Claims with three (3) or more signatures
5. Spending Review
6. Delinquencies
7. Flow Report

Good of the Order of the Community & Any Other Business**Announcements****Adjournment**

Next Meeting: Wednesday, February 15, 2017 at 7 p.m.

**Town of Burns Harbor
Sanitary Board**

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